The regular meeting of the City Council was held in the Council Chambers on July 21, 1987 at 7:30 P.M. with Mayor Daniels presiding.

Present: Roy Roberts, Jack Wallace, Cliff Daniels, Robert Raines, William Mays

Also Present: C.R. Brown, City Manager & Kenneth Asbury, Attorney

Invocation was given by Rev. Bill Watson, followed with Pledge of Allegiance led by Joe Stallard.

On motion by Roy Roberts, seconded by Jack Wallace and carried by unanimous vote, Council moved that minutes of July 7, 1987 be approved as presented. 13874

The Mayor called for visitors from audience.

Joe Stallard stated he would like to ask a question concerning the new park. He inquired as to why the tennis courts were still locked in the park. The City Manager addressed this subject, advising that the contractors had not released 13825 the park to the City - also said they had not received all the equipment they had ordered for the park.

Recommendation of the Coal and Gas Road Improvement Advisory Committee, by a unanimous vote, that the \$42,651.98 in the Fund be used on 610 and other Coal Haul Roads.

Mr. Brown addressed this subject pointing out that the Coal & Gas Road Improvement Advisory Committee had met and voted to ask the local governing body to pass a resolution that the \$42,651.98 in the Fund be used on 610 and other Coal Haul Roads. Mayor Daniels also commented on this subject.

On motion by William Mays, seconded by Robert Raines and carried by unanimous roll call vote, Council moved that upon recommendation of the Coal & Gas Road Improvement Advisory Committee, that the \$42,651.98 in the fund be used on 610 and other coal haul roads.

Discussion of the Proposed City of Norton/Wise County Joint Emergency Planning District. The City Manager brought council up-to-date on this matter and advised 13877 there was no need for action at this time. Council briefly discussed this matter.

The Mayor advised there was an insert in agenda before the next item. 13878 Ratification of check to Municipal Liability Pool in the amount of \$116,092.00.

On motion by Jack Wallace, seconded by Roy Roberts and carried by unanimous roll call vote, Council moved to ratify check in the amount of \$116,092.00 to Municipal Liability Pool.

Chief Mongle advised council of the truck/train wreck in Ramsey section of Norton, advising traffic was blocked and was being routed thru the cemetery. 13879

On motion by Jack Wallace, seconded by Robert Raines and carried by unanimous vote, Council moved they go into executive session to discuss personnel as Per 2.1-344 (A) (1) of the Code of Virginia, As Amended.

On motion by Jack Wallace, seconded by William Mays and carried by unanimous vote, Council moved they go back into regular session.

Jack Wallace nominated Joe Tom Howard to Cumberland Airport Commission for a term to end 10-31-90.

Roy Roberts moved hominations close, seconded by Robert Raines
The Mayor declared Joe Tom Howard appointed to Cumberland Airport Commission
for remainder of Jack Wallace's term, said term to expire Oct. 31, 1990. 13882

Roy Roberts nominated Jim Farmer to the Norton Redevelopment & Housing Authority to fill unexpired term of Ken Crowder, said term to expire 1-28-91. 13882

The Mayor Declared Jim Farmer nominated as member of Norton Redevelopment & Housing Authority for a term to expire Jan. 28, 1991.

The Mayor announced appointments to Norton Planning Commission will be tabled until next meeting.

Comments by City Manager - None at this time.

13884

The Mayor advised the City had received a letter this week from Highway
Transportation Commission regarding Urban Development Funding. He addressed this
subject briefly.

The Mayor announced that at the adjournment of this meeting council would meet in work session with Norton Industrial Development Authority and the Downtown Redevelopment Committee.

There being no further business to come before the council same adjourned.

Mayor Whinels

Clerk